



PUBLIC NOTICE AND AGENDA

**Multistate Tax Commission Annual Meeting
8:00 a.m. to 11:00 a.m.—Friday, July 30, 2004
Hilton Mystic Hotel
20 Coogan Boulevard
Mystic, CT**

I. Roll call of the States

II. Public Comment Period and Other Communications

This public comment period is available for persons to comment on:

- **Items scheduled for this meeting,**
- **Activities and operations of the Commission, and**
- **Information and ideas relative to multistate tax issues and topics related to the purposes of the Multistate Tax Compact**

III. Approval of Minutes of the January 15, 2004, Commission Meeting (Minutes of the August 1, 2003, Annual Meeting and a December 18, 2003, Special Commission Meeting were approved on January 15, 2004.)

IV. Report of the Treasurer

V. Report of the Executive Director

VI. Report of the Executive Committee and other Committees

A. Committee Reports

- 1. Standing Committees**
 - a. Uniformity**
 - b. Litigation**
 - c. Nexus**
 - d. Audit**
 - e. Technology**
 - f. Joint Registration**
 - g. State Tax Compliance**
- 2. Executive Committee**

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B. Commission Action on Committee Reports

- 1. Action on Standing Committee Reports**
- 2. Action on Executive Committee Report Including Actions Taken Since the 2003 Annual Commission Meeting.**

VII. Unfinished Business

VIII. New Business

A. Action Items Reported to Commission by Executive Committee

IX. Report of the Resolutions Committee

X. Report of the Nominating Committee

XI. Election of Officers and Executive Committee

XII. Report of Chairman

XIII. Comments by Chairman-Elect

**XIV. Selection of Sites for Future Annual Meetings—2006 and 2007.
(Note: Boise, Idaho for 2005)**

XV. Adjournment

This agenda is being circulated to the States pursuant to Bylaw 4 of the MTC Bylaws.